

NOTICE OF MEETING – SECOND AMENDED

COMMITTEE: Oneida County Forestry, Land, & Recreation

DATE: Wednesday, September 4, 2013 **TIME:** 9:00 a.m.

PLACE: Committee Room #1, 2nd Floor, Court House, Rhinelander, WI

It is possible that a quorum of county board members or quorums of various other county committees will be at this meeting to gather information about a subject over which they have decision-making responsibility. This constitutes a meeting of the county board pursuant to State ex rel Badke v. Greendale Village Board, Wis 2d 553, 494 n.w. 2d 408 (1993), and must be noticed as such, although the county board and any other committee quorums will not take any formal actions at this meeting.

The following items will be discussed and / or acted upon:

1. Call meeting to order.
2. Approve current agenda with the order of agenda items at Chair's discretion.
3. Approve minutes of the August 7, 2013 Forestry Committee meeting.
4. Forest Management:
 - a) Year-to-Date Timber Stumpage Revenue Report.
 - b) Timber Sale(s) for Disposition.
 - c) November Timber Sale Date.
5. Town of Lynne severance payments (Town Chair David Schatzley).
6. Issues related to littering and/or illegal dumping of garbage (Chief Deputy John Sweeney).
7. Perch Lake landowners.
8. 2014 Draft Forestry Dept Budget.
9. It is anticipated that the committee may consider a motion to adjourn into closed session pursuant to section 19.85 (1) (e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, and 19.85(1)(g) conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. The issue to be discussed is the Almon Park Pavilion Project. The Committee will return to open session and may ratify any matter(s) discussed in closed session.
10. Proposal for relocating closed ATV trail segment.
11. Chequamegon-Nicolet National Forest (CNNF) Allowable Sales Quota (ASQ) Resolution.
12. Wisconsin County Forest Association (WCFA) Annual Meeting.
13. Vouchers and Line Item Transfers.
14. Public comments.
15. Agenda items for future Forestry Committee Meetings.
16. Adjournment.

Notice of Posting: Time: 3:00 p.m. Date: 8/30/2013 Place: Court House Bulletin Board
Notice posted by Mary Bartelt. Additional information on a specific agenda item may be obtained by contacting John Bilogan, Forest Director, (715-369-6233) or Jill Bradley, Secretary (715-369-6140).

News Media Notified: Time: 3:00 p.m. Date: 8/30/2013 Via Email
Northwoods River News Lakeland Times Star Journal/ Buyer's Guide Tomahawk Leader

Radio: WHDG WRJO WRHN WMQA WOBT WXPB WJWQ WLSL WXPB WPEG **TV:** WJFW, WAOW, WSAW

Notice is hereby given that pursuant to the Americans with Disabilities Act reasonable accommodations will be provided for qualified individuals with disabilities upon request. Please call County Clerks Office at 715-369-6143 with specific information on your request allowing adequate time to respond to your request. See compliance checklist on reverse with the Wisconsin Open Meeting Law.